



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **ANTHONY PONS**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/01/2011, AGAINST MOS PONS:
ALLEGATION(S):

1. FAIL TO SAFEGUARD PRISONER'S PROPERTY
- ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED
CASE STATUS: CLOSED ON 05/24/2011

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/30/2018, AGAINST MOS PONS:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
 2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
- ACTION TAKEN: VERBAL OF INSTRUCTIONS
CASE STATUS: CLOSED ON 04/12/2018

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/12/2018, AGAINST MOS PONS:
ALLEGATION(S):

1. INVESTIGATE INCOMPLETE/IMPROPER - OTHER INVESTIGATION
- ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE
CASE STATUS: CLOSED ON 03/28/2019

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DESHAUN JORDAN V. CITY OF NEW YORK, ET AL, 11-CV-2637, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. ROBERT PLUMA V. CITY OF NEW YORK, ET AL, 13-CV-02017, FILED IN THE SOUTHERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201103999

REPORT DATE: 03/30/2011

INCIDENT DATE: 03/29/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK

NYPD DISPOSITION: NO DISCIPLINARY ACTION - DUP, NO PENALTY

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: NO DISCIPLINARY ACTION - DUP, NO PENALTY

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